



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 15, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
 - A. Kausrud Street reconstruction from Elm Avenue West approximately 650 feet to its northern terminus
4. Public Comments
5. Unfinished Business
6. New Business
 - A. See 3A above – discussion and possible motion authorizing bidding the Kausrud Street reconstruction project
 - B. Whispering Meadows development agreement and plat review with C & E Wurzer Builders / Tangent Development, LLC for a multi-unit project adjacent to Cedar Falls Road – discussion and possible motions of action
 - C. Proposed second amendment to the Philips Plastic Corporation development agreement – discussion and possible motion approving
 - D. Review of the Special Assessment policy for the costs associated with replacing existing city right-of-way sidewalks –discussion and possible motion of direction
 - E. Appointments to various Boards and Commission including Main Street of Menomonee, Inc. - discussion and possible motion approving
 - F. Budget Transfers
7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.